

U.S. Department of Justice
United States Marshals Service

Case 1:05-cr-01036-CM Document 19 Filed 01/30/2006 Page 1 of 3

PROCESS RECEIPT AND RETURN

See Instructions for "Service of Process by the U.S. Marshal"
on the reverse of this form.

PLAINTIFF	COURT CASE NUMBER
UNITED STATES OF AMERICA	05 Cr. 1036 (CM)
DEFENDANT	TYPE OF PROCESS
Daniel E. Marino	Publication

SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
	Sandy Moo, USMS
	500 Pearl Street, New York, New York 10007

RECEIVED
2005 NOV 21 PM 5-23
U.S. MARSHAL'S SERVICE
SOUTHERN DISTRICT OF NEW YORK

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW:	Number of process to be served with this Form - 285
UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 ATTENTION: Abigail Seda	Number of parties to be served in this case
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Address, All Telephone Numbers, and Estimated Times Available For Server):

Fold

Fold

Please publish the following notice of publication in a newspaper of general circulation for three consecutive weeks.

CATS # 05-FBI-004712, 05-FBI-005220, 05-FBI-005221

Please return to FSA Paralegal Abigail Seda, 212-637-2559

Signature of Attorney or other Originator requesting service on behalf of:	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER	DATE
AUSA BARBARA WARD AS		212-637-1048	11/2/05

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk	Date
				Sandy Moo	11/21/05

I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.					
Address (complete only if different than shown above)	Date of Service 1/25/06 Time am Signature of U.S. Marshal or Deputy					
Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal or	Amount of Refund

REMARKS:

1/25/06 - Notice was published in the New York Law Journal on November 30, December 7 & 14, 2005. (copy attached)

ORIGINAL

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, s:

NOTICE OF:
UNITED STATES v.
DANIEL E. MARINO
05 CR. 1036 (CM)

NOTICE IS HEREBY given that on November 23, 2004, in the case of United States v. DANIEL E. MARINO, NO. 05 Cr. 1036 (CM), the United States District Court for the Southern District of New York entered a preliminary Order of Forfeiture Condemning and forfeiting DANIEL E. MARINO's rights, title, and interest in (a) Approximately \$100,010,673.68 on deposit of Bank of America in the name of the Arizona State Treasurer and referenced as SW 2005-001633; (b) All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, located at 281 Bayberry Lane, Westport, Connecticut, 06880; (c) All right, title and interest of the defendant in any entities or partnerships, including but not limited to, IM partners and IMG LLC, and any and all assets, including bank accounts, held by or for the benefit of such entities or partnership; and (d) Any and all interests in any bank accounts and/or brokerage accounts held by or for the benefit of the defendant.

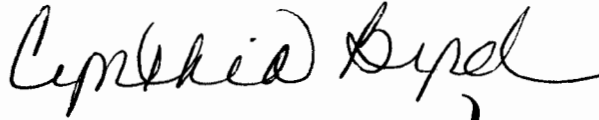
The preliminary order of Forfeiture having been entered on October 19, 2005, the United States hereby gives notice of its intention to dispose of the forfeited properties in such a manner as the United States Marshall May direct. Any person having or claiming a legal right, title or interest in the aforementioned property must file a petition within thirty (30) days of the final publications of this notice, which will be January 13, 2006. The petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought.

MICHAEL J. GARCIA
U.S. Attorney/SDNYJOSEPH R. GUCCIONE
U.S. Marshal/SDNY

611240 n30-W d14

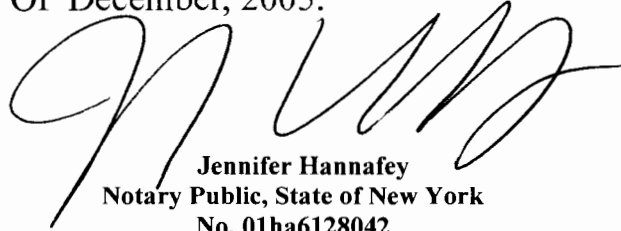
Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 30th day of November, 2005.

TO WIT: NOVEMBER 30, 2005 DECEMBER 7, 14, 2005



SWORN TO BEFORE ME, this 14th day }

Of December, 2005.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042

Qualified in Richmond County
Commission Expires June 06, 2009

RECEIVED

2006 JAN 24 PM 5:27

U.S. MARSHAL'S SERVICE
SOUTHERN NEW YORK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA,

Plaintiff,

- v -

DANIEL E. MARINO,

Defendant- in-rem.

NOTICE OF PUBLICATION
05 Cr. 1036 (CM)

MICHAEL J. GARCIA
United States Attorney for the
Southern District of New York
Attorney for the United States of America
One St. Andrew's Plaza
New York, New York 10007
(212) 637-1048

BARBARA WARD
Assistant United States Attorney
-Of Counsel-